



**WATERFRONT PLANNING ADVISORY BOARD
(REGULAR MEETING)**

AUGUST 12, 2013 @ 6:00 P.M.

*****BOARDS & COMMISSIONS ROOM – CITY HALL*****

**301 W. 2nd Street
Austin, TX 78703**

MEETING MINUTES

Brooke Bailey, Chair -
present

Vacant
Roy Mann - **present**
Dean Rindy - **present**

Eric Schultz - **present**
Cory Walton - **present**
Tyler Zickert - **present**

CALL TO ORDER – Chair Bailey called the meeting to order at 6:02 p.m.

A. CITIZEN COMMUNICATIONS

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes from the July 22, 2013 special-called meeting. **The minutes were approved 6-0 on a motion from Mr. Mann and a second from Mr. Schultz.**

C. NEW BUSINESS

1. Presentation, discussion and action to consider recommendation of an impervious cover variance from LDC Section 25-2-735(D) for an existing single-family residential property located at 1211 Holly Street within the Festival Beach Subdistrict of the Waterfront Overlay Combining District. A maximum of 40 percent impervious cover is allowed, and the applicant is requesting a variance to develop the site to 45.9 percent impervious cover. Owner/Applicant: James Wilsford. Staff: Michael Simmons-Smith, Planning and Development Review Department. **The Board voted 6-0 to approve on a motion by Chair bailey and a second from Mr. Schultz**
2. Presentation, discussion and action to consider recommendation of an impervious cover variance from LDC Section 25-2-735(D) for a proposed three-unit multi-family residential development at 1013 Lambie Street within the Festival Beach Subdistrict of the Waterfront Overlay Combining District. A maximum of 40 percent impervious cover is allowed, and the applicant is requesting a variance to develop the site to as much as 70 percent impervious cover. Owner: Shawn Breedlove. Applicant: Kurt Prossner, P.E. Staff: Michael Simmons-Smith, Planning and Development Review Department. **The Board voted 6-0 to postpone this case to the September 9 meeting on a motion by Mr. Zickert and a second from Mr. Walton.**
3. Presentation, discussion and action to consider a recommendation to City Council on the draft Holly Shores/Edward Rendon Sr. at Festival Beach Master Plan. Staff: Chris Yanez, Austin Parks

& Recreation Department, Division of Planning & Development. **The Board voted 5-1 to support the Master Plan on a motion from Chair Bailey and a second from Mr. Schultz with Mr. Walton abstaining. The Board's decision was based upon acknowledgement from staff that waivers from the Waterfront Overlay regulations may be required, and that hydraulic engineering might be necessary for design of the lagoon opening.**

4. Presentation, discussion and action to consider recommendation for the 2nd Street Bridge and Extension/Shoal Creek to West Avenue site plan (SPC-2013-0179D), a proposed development over one acre in a "P" (Public) zoning district. Owner/Applicant: City of Austin, Public Works Department. Staff: Cynthia Jordan, Project Management Division, Public Works Department and Nikki Hoelter, Planning & Development Review Department. **The Board voted 6-0 to postpone this case to the September 9 meeting on a motion by Chair Bailey and a second by Mr. Schultz. The Board indicated that more information would be required before a recommendation could be offered, and wanted to know the status of the pecan Heritage tree impacted by the development.**
5. Presentation on Block 1 (SP-2013-0163C), located at 110 San Antonio Street, for the construction of a high-rise building with parking garage located in the North Shore Central Subdistrict of the Waterfront Overlay Combining District. Owner: City of Austin EGRSO. Applicant: Jones & Carter (James M. Schissler, P.E.). Staff: Nikki Hoelter, Planning & Development Review Department. **Courtesy presentation – no action was required.**
6. Presentation, discussion and action to consider a recommendation for a request to amend the existing Planned Unit Development agreement to allow commercial off-street parking as a permitted use on the south and west parcels of the Hyatt PUD, located at 208 Barton Springs. The south parcel fronts Barton Springs Road where a parking garage is currently being constructed for the hotel, and the west parcel fronts South 1st Street and currently contains surface parking lots. Owner: Tantallon Austin (Terry Shaikh). Applicant: Graves, Dougherty, Hearon & Moody (Michael Whellan). Staff: Lee Heckman, Planning & Development Review Department. **The Board voted 6-0 on a motion by Mr. Schultz and a second by Mr. Zickert to recommend a PUD amendment to allow commercial off-street parking as a permitted use.**
7. Presentation, discussion and action to consider recommendation of a variance for North Shore Lofts (SP-2013-0038C) from Section 25-2-721(D)(2)(b), which requires that an above-grade parking structure adjacent to parkland provide pedestrian-oriented uses at ground level. The subject site is within the Rainey Street Subdistrict of the Waterfront Overlay Combining District. Owner: Town Lake 35, LLC (Kurt Goll). Applicant: RPS Espey (Keith Moody). Staff: Michael Simmons-Smith, Planning and Development Review Department. **The Board voted 6-0 to postpone this case to the September 9 meeting on a motion from Chair Bailey and a second from Mr. Mann.**
8. Election of an acting Vice-Chair to complete the 2013 term of service for Robert Pilgrim. **Eric Schultz was elected Acting Vice-Chair on a nomination by Mr. Walton and a second by Mr. Zickert.**

ADJOURNMENT – Chair Bailey adjourned the meeting at 9:10 p.m.

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